

COUNCILORS

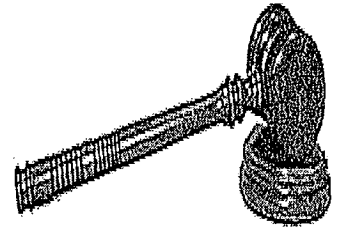
AT LARGE

Michael R. Bardsley
James M. Dostal



CITY COUNCIL

CITY OF NORTHAMPTON MASSACHUSETTS



WARD

- | | |
|---|---------------------|
| 1 | Maureen T. Carney |
| 2 | Paul D. Spector |
| 3 | Robert C. Reckman |
| 4 | David J. Narkewicz |
| 5 | David A. Murphy |
| 6 | Marianne L. LaBarge |
| 7 | Raymond W. LaBarge |

CITY COUNCIL MEETING
January 15, 2009
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON

Public Comment - 7:15 P.M.

Finance Meeting - 7:20 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- **ROLL CALL**
- **APPROVAL of MINUTES** – December 18, 2008
- **PRESENTATIONS** –
 - Employee of the Year 2008 – presented by Ned Huntley, DPW Director
 - Ten-Year Plan to End Homelessness – presented by Gerry McCafferty
- **PUBLIC HEARING – 8:00 PM – NORTHAMPTON BUSINESS IMPROVEMENT DISTRICT**

• **COMMITTEE REPORTS –**

- Transportation and Parking Commission minutes of October 21, 2008 and November 18, 2008
- Committee on Public Safety minutes of November 24, 2008 and December 2, 2008.

• **ORDERS –**

- Appropriation of \$10,000 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the Conservation Fund for high priority, time sensitive open space acquisition and preservation projects. (needs 2nd reading)
- Appropriation of \$2,761.00 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the DAR Betty Allen Chapter for the installation of custom interior storm windows and the restoration of a flag pole. (needs 2nd reading)
- Appropriation of \$12,000 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the Broad Brook Coalition for the removal of invasive species located in the Fitzgerald Lake Conservation Area. (needs 2nd reading)
- Appropriation of \$118,600 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the Nonotuck Land Fund for the purchase of a Conservation Restriction on 168 acres of open space. (needs 2nd reading)
- Appropriation of \$40,000 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the Recreation Commission for a playing fields feasibility study. (needs 2nd reading)
- Appropriation of \$150,000 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the David Ruggles Center for Early Florence History and Underground Railroad Studies for the purchase of the museum and education center. (needs 2nd reading)
- Appropriation of \$225,000 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the Valley Community Development Corporation for the creation of eight new “enhanced” single room occupancy units on King Street. (needs 2nd reading)
- Appropriation of \$250,000 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the Valley Community Development Corporation for the preservation of eleven single-room occupancy units on Maple Street. (needs 2nd reading)
- Appropriation of \$10,000 from Community Preservation Act Budgeted Reserve (#2344930-359930) funding to the Valley Community Development Corporation’s Predevelopment Fund. (needs 2nd reading)
- Transfer from the Receipts Reserved Account for Ambulance Fees (2335231-340660) to thirteen specific EMS accounts. (needs 1st reading)
- Approval of expenditure of funds for the purpose of Snow and Ice Removal in excess of the funds appropriated for such purposes in FY2009. (needs 1st reading)

- Reauthorization of a “Cross Connection Program Revolving Fund” in accordance with M.G.L. Chapter 44, § 53E ½ for Fiscal Year 2009. (needs 1st reading)
- Authorization to borrow \$225,820 under M.G.L. Chapter 44, § 7 (9) to meet appropriation of FY2009 Capital Plan for the five-year City-wide Technology Plan. (needs 1st reading)

- **ORDINANCES –**

- Amend Ordinance No. 312-36 by Adding a Section to be Numbered 312-36 E1 providing Parking Meter Locations and Regulations (Refer to Committee on Elections, Rules, Ordinances, Orders & Claims)
- Amend Ordinance 312-110 Schedule IX providing that Off Street Parking Areas (Refer to Committee on Elections, Rules, Ordinances, Orders & Claims)
- Revise Ordinance Section 195 Revise Historic District Commission Standards for project review and reference a Design Standards Handbook (needs 1st reading)

- **NEW BUSINESS –**

- **EXECUTIVE SESSION** - For the Purpose of discussing Land Acquisition or Sale, M.G. L. Chap. 39 § 23B (6)